

SHANTI GURU INDUSTRIES LIMITED

Form No. MGT-9

EXTRACT OF ANNUAL RETURN for financial year ended on

31st March 2023

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

- i) CIN: L52330TN2010PLC077507
- ii) Registration Date 29TH September 2010
- iii) Name of the Company SHANTI GURU INDUSTRIES LIMITED
- iv) Category / Sub-Category of the Company :
Company limited by shares/Non-Govt Company
- v) Address of the Registered office and contact details:
Sapna Trade Centre, 10th Floor, 10B/2, 109, Poonamallee High Road,
Chennai - 600084 Tamilnadu State.
- vi) Whether listed company Yes BSE SME code: INE 892L01019
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any:
Cameo Corporate Services Limited, No:1, Club House Road,
Chennai - 60002

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Trading Activity	47	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
1	NIL				

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. promoters									
(1) Indian									
g) Individual/ HUF	31,91,000		31,91,000	25.92%	34,49,000		34,49,000	28.01%	2.09%
h) Central Govt									
i) State Govt(s)									
j) Bodies Corp.									
k) Banks / FI									
l) Any Other....									
Sub-total(A) (1):-	31,91,000		31,91,000	25.92%	34,49,000		34,49,000	28.01%	2.09%
(2) Foreign									

<p>a) NRIs - Individuals</p> <p>b) Other - Individuals</p> <p>c) Bodies Corp.</p> <p>d) Banks / FI</p> <p>e) Any Other....</p> <p>Sub-total (A) (2):-</p> <p>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</p>	3000		3000	0.0243	13,000		13,000	0.11%	0.0857%
	31,94,000		31,94,000	25.94%	34,62,000		34,62,000	28.12%	2.2%
<p>B. Public Shareholding</p> <p>1. Institutions</p> <p>a) Mutual Funds</p> <p>b) Banks / FI</p> <p>c) Central Govt</p> <p>d) State Govt(s)</p> <p>e) Venture Capital Funds</p> <p>f) Insurance Companies</p> <p>g) FIIs</p> <p>h) Foreign Venture Capital</p>									

Funds i) Others (specify)									
Sub-total (B)(1):-	0		0	0	0		0	0	0
2. Non- Institutions									
a) Bodies Corp.									
i) Indian	668009		668009	5.43%	564009		564009	4.58%	-0.85%
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal sharecapital upto Rs. 2 lakh	427009		427009	3.47%	943000		943000	7.66%	4.19%
ii) Individual shareholders holding nominal sharecapital in excess of Rs 2 lakh	6837991	50,000	6887991	55.95%	6056000	50,000	6106000	49.60%	-6.35%
C) Others:									
Clearing members	66000		66,000	0.5361%	63000		63000	0.5118	0.0243%
HUF	1002000		1002000	8.14%	978000		978000	8.46%	-0.32%
Directors & relativves					193991		193991	1.58%	
Sub-total (B)(2):-	9066000	50000	9116000	74.06%	87,98,000	50000	8848000	71.88%	
Total Public Shareholding (B)=(B)(1)+ (B)(2)	12260000	50000	12310000	100%	12260000	50000	1231000	100%	
C. Shares held by Custodian forGDRs & ADRs	0	0	0	0	0	0	0	0	
Grand Total (A+B+C)									

(ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year (01.04.2022)			Share holding at the end of the year (31.03.2023)			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Share of the company	% of Shares Pledged / encumbered to total shares	
1	S.SARIKA	10,68,500	8.68%	nil	10,68,500	8.68%	Nil	nil
2	SRIPAL SANGHVI	11,00,000	8.94%	nil	13,58,000	11.03%	Nil	2.1%
3	Sripal sanghvi HUF	5,10,000	4.14%	NIL	5,10,000	4.14%	nil	nil
4.	MAHIPAL SANGHVI HUF	5,12,500	4.16%	nil	5,12,500	4.16%	nil	nil
	Total	31,91,000	25.92%		34,49,000	28.01%		

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	11,00,000	8.94%	13,58,000	11.03%
	+PURCHASES	2,58,000	2.095%		
	At the End of the year Equity shares	11,00,000	8.94%	13,58,000	11.03%

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	Name of the shareholder	Shareholding at the beginning of the year (01.04.2022)		Cumulative Shareholding during the year (31.03.2023)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	ASHISH DAMANI	3,06,000	2.485%	3,06,000	2.485%

2.	PARASMAL VIRENDRAMAL	2,97,000	2.413%	2,97,000	2.413%
3.	NEETHA JAIN	1,83,000	1.487%	1,83,000	1.487%
4.	SAJJAN RAJ	1,71,000	1.389%	1,71,000	1.389%
5	V.SHANTHA JAIN	1,71,000	1.389%	1,71,000	1.389%
6	ASHOK KUMAR JAIN + PURCHASES DURING THE YEAR	57,000 +1,12,000	0.463% +0.910%	1,69,000	1.373%
7	S. ASHOK KUMAR	1,62,000	1.316%	1,62,000	1.316%
8	PURVI KETAN SHAH	1,41,000	1.145%	1,41,000	1.145%
9	NEHA MITTAL	1,35,000	1.097%	1,35,000	1.097%
10	SHWETA ANSHU MITTAL	1,35,000	1.097%	1,35,000	1.097%

(v) Shareholding of Directors and Key Managerial Personnel: (other than promoters): NIL

Sl.		Shareholding at the		Cumulative Shareholding	
No.		beginning of the year		during the year	
	For Each of the Directors and KMP	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	RATANCHAND LODHA	6,000	0.049%	6,000	0.049%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount		36,21,421	0	36,21,421
ii) Interest due but not paid				
iii) Interest accrued but not				
Total (i+ii+iii)		36,21,421	0	36,21,421
Change in Indebtedness during the financial year				
• Addition		(12,621)		(12,621)
• Reduction				
Net Change		(12,621)		(12,621)
Indebtedness at the end of the financial year				
i) Principal Amount		36,08,800	0	36,08,800
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)		36,08,800	0	36,08,800

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: NIL

Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
NIL	-----	-----

2.	Stock Option	NIL				
3.	Sweat Equity	NIL				
4.	Commission - as % of profit - others, specify...	NIL				
5.	Others, please specify	NIL				
	Total (A)	NIL				
	Ceiling as per the Act	NA				

B. Remuneration to other directors: NIL

Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
		-----	-----	-----	---	
	1. Independent Directors • Fee for attending board committee meetings • Commission • Others, please specify	NIL				NIL
	Total (1)					
	2. Other Non-Executive Directors a. Fee for attending board committee meetings b. Commission c. Others, please specify	NIL				
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total Rs.
	K.R.RAMAKRISHNAN COMPANY SECRETARY				
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	nil	Rs. 6,00,000/- Per annum	nil	6,00,000
2.	Stock Option		NIL		
3.	Sweat Equity		NIL		
4.	Commission - as % of profit - others, specify...		NIL		
5.	Others, please specify		NIL		
	Total		NIL		

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)

A. COMPANY					
Penalty	NIL				
Punishment	NIL				
Compounding	NIL				
B. DIRECTORS					
Penalty	NIL				
Punishment	NIL				
Compounding	NIL				
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL				
Punishment	NIL				
Compounding	NIL				

For SHANTI GURU INDUSTRIES LIMITED

s/d

RATANCHAND LODHA
CHAIRPERSON
(DIN: 01534269)

Date: 01.08.2023

Place: Chennai